

PDB BOARD MEETING NOTES

January 9, 2008

Judge Barty Bullock called meeting to order at 4:00 pm with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, Jeff Burdette, and Garlan Vanhook. Also present, Board Secretary Lorie Hines, Architects Hugh Bennett and Ron Jackson with Bennett Rosser and Keith Brock with Ross Sinclair Financial.

Motion made by Jeff Burdette, second by Mike Wilson to approve minutes from last meeting, motion unanimous.

Hugh Bennett -

Showed schematic design drawings and gave an overall view of design and layout of new court facility which will be approximately 81,000 square feet. Advised Board that he has employed DW Wilburn to do a quantitative takeoff reflecting today's market condition. Will receive this report no later than January 15th.

Motion by Jeff Burdette, second by Mike Wilson to approve Phase "A" - Schematic Design subject to budget approval and concerns, for presentation to the Court Facilities Standard Committee on Friday, January 25, 2008, motion unanimous.

Garlan Vanhook –gave update on process of how this project is presented to the Court Facilities Standards Committee and who will be there to listen to presentation.

Motion by Jeff Burdette second by George Flynn to move regular January meeting to January 25, 2008 upon adjournment of the Court Facilities Standard Committee Meeting. Meeting to be held at 100 Millcreek Pike, Frankfort, Kentucky, motion unanimous.

Motion made by Jeff Burdette second by George Flynn to Adjourn at 4:50, motion unanimous.